

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29536

FILED
Apr 20, 2010
Secretary of State

Entity Name: FAIRFIELD'S BAY ISLAND COVE, INC.

Current Principal Place of Business:

4003 HARLTEY RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4003 HARLTEY RD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2965064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, BRYAN
4003 HARLTEY RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPD
Name: TUNSTALL, BILL
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT
Name: FERGUSON, WILLIAM
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS
Name: PELLETIER, GIGI
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: CANNING, RICHARD
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: MOBILIA, ROSS
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BILL TUNSTALL

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date